

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair arrived late. Legal Counsel was excused. April Ruesch was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

No comments.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion and possible action on sending Dale Harris to 2015 Arborist School in Cedar City

Mayor Moser said it was \$85 plus \$150 for the arborist exam in Cedar City.

Motion made by Mayor Moser to approve all necessary expenses to send Dale Harris to Arborist School. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on Resolution 2015-07 appointing Janet Prentice to the Planning Commission

Mayor Moser read the resolution.

Janet Prentice explained her background to the Town Council.

Kevin Sair arrived at 6:34 pm.

Louie Ford gave more background on Ms. Prentice and her father.

Motion made by Roger Ashmore to approve Resolution 2015-07. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

8. Discussion and possible action on Resolution 2015-08 appointing Frank Lindhardt to the Board of Appeals

Mayor Moser read the resolution.

Motion made by Mayor Moser to approve Resolution 2015-08. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

9. Reports from Town Council members on assignments

Nothing to report.

10. Report and recommendation from the Planning Commission

Jack Davis congratulated Lee Fralish and Janet Prentice on their new appointments to the Planning Commission. He said they were waiting for all the community surveys to come back. He said that the Planning Commission would then review the results of the surveys and then make necessary adjustments to the General Plan.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the Hwy. 59 well was being sanitized and would then need to be cased and brought on line. He said the Jessop well was scheduled to be deepened.

12. Report from the Fire Department

Chief Ford said they responded to a flooded basement in the Canaan area and they helped pump the water out and sandbagged the area. He said they had responded to some traffic incidents on Hwy. 59. He said they had assisted in the search for bodies that were washed away in the flooding in the Hildale area.

Mayor Moser commended the residents of the community for their service to the people of Hildale during this crisis.

13. Report and recommendation from the Community Events Committee

Marie McGowan reported that the new sound system had arrived. She said she had all the entertainment lined up for Founders Day. She said only ten tickets had been sold for the breakfast, but that the caterers would serve as many as they could. She said the apple dish judging would take place at 8 pm. She reported that Stevens Henagar College was offering two "Mayor's Choice Scholarships".

Mayor Moser asked Ms. McGowan to put the information in the weekly bulletin to solicit nominations for these scholarships.

14. Report and recommendation from the Code Enforcement Officer  
See attached.

15. Report and recommendation from Emergency Management  
See attached.

16. Report and recommendation from the Public Works Department

Trevor Black said that with all the moisture the roads were a bit rough. He said the blade would be out briefly, and then needed to be repaired.

17. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

The council reviewed the current budget.

18. Consider approval of minutes:

a. September 3, 2015 Regular Meeting Minutes

Motion made by Trevor Black to approve the September 3, 2015 regular meeting minutes. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

19. Announcements

Mayor Moser said the Gateway Project would be put out to bid next week for a 30-day period. He said the Founders Day was next weekend. He said they would be honoring Mr. Ira Bradshaw.

20. Request for a closed session

Not requested.

21. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:07 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **CODE ENFORCER'S REPORT TO TOWN COUNCIL September 17, 2015**

Since September 3, 2015:

I'm still working on the weed problem and giving warnings. My chief concern is people don't know what to do with all their big weeds when they do pull them are cut them down.

I've noticed several dogs running loose. People need to be more conscious of keeping them on their own property. I receive a complaint and posted warning ticket for a vicious dog barking & threatening at a fence. A bark collar was put on the dog and an electric fence installed before I got the ticket posted.

We seem to have a problem with people not obtaining building permits for accessory buildings. Any building with electricity, plumbing or over 200 square feet is required to have a building permit. We have been pretty lenient, but people should not go to their neighbors with questions, but to the town.

I posted a red tag for no building permit and was contacted by the owner.

I've received 1 complaint and sent out a final notice on an old violation that has never been remedied. We received a request for appeal.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,  
April Ruesch

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## **EMERGENCY MANAGEMENT REPORT September 17, 2015**

Since September 3, 2015:

I attended Washington County Emergency managers meeting and LEPC Sept. 10th at the DXATC in St. George. Coincidentally, some of the situations we talked about are going in Hildale and Zion at the present time.

The county is ready for applications for the training in Maryland next September. They told attendees should take the ICS classes prior to the training so they know what's going on. I've sent emails to those I thought should attend.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch